



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**FEBRUARY 3, 2014 PUBLIC MEETING OF THE**  
**BOARD OF COUNTY COMMISSIONERS**  
**OF BEAVER COUNTY, UTAH**

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on February 3, 2014, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713  
MEETING TIME: 10:00 a.m.

- 10:00 Open Meeting, Prayer & Pledge of Allegiance
- 10:05 Reading and Approval of Previous Months Minutes
- 10:20
- 10:45 Redevelopment Presentation by Craig Smith of Smith Hartvigsen
- 11:15 Consider for adoption Ordinance 2014-02, Creation of the Beaver County Community Development and Renewal Agency
- 11:20 Closed Session to discuss the character, professional competence, or physical or mental health of an
- 11:30 Lunch
- 1:00 Consider for adoption Ordinance 2014-03, Adopting State of Utah's Amended Construction Code
- 1:15 Closed Session to discuss the character, professional competence, or physical or mental health of an individual
- 2:00 Consider Personnel Policy Changes with Atty. Leo Kanell

**DISCUSSION ITEMS**

New Business

- Resolution 2014-01 Authorizing the Application to Renew the Beaver County Fairgrounds Recreation Lease with the Bureau of Land Management
- Insurance proposal from Olympus Insurance
- Review of BLM's recreation plans for the Beaver River and consider options for Beaver County contribution(s).
- Consider Adjustment to Wages for a County Employee
- Consider signing the Engagement Letter with Smith Hartvigsen LLC, for services re: a Redevelopment Area application

Any other business properly brought before the Board

Dated the \_\_\_\_ day of \_\_\_\_, 2014

**BEAVER COUNTY COMMISSION ASSISTANT**



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